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State of Utah

GARY R. HERBERT
Governor

SPENCER COX
Lieutenant Governor

Q. Val Hale
Executive Director

MEMORANDUM

To: STEM AC Board Members
From: Jeffery R. Nelson, Chairman
Date: Wednesday, April 27, 2016
Time: 2:00 pm to 4:00 pm
Subject: STEM Action Center Board Meeting
Location: STEM Action Center: 60 East South Temple, Suite 850, Salt Lake City

2:00 pm **WELCOME AND RELATED BUSINESS** **Jeffery R. Nelson**

- 1) Approve January minutes

2:05 pm **BOARD DISCUSSION** **Dr. Tamara Goetz**

- 1) Introduce Dr. Louis Nadelson as Research Evaluator
- 2) STEM Foundation
 - a) Introduce Allison Spencer as Foundation Director
 - b) Introduce Lee McCullough as the Attorney drafting the Foundation documents
 - c) Board member suggestions
- 3) 2016 Legislative Session Outcomes and Next Steps
- 4) Internal Audit
- 5) Future of the Student Fairs, Camps and Competitions Grant

3:15 pm **STAFF UPDATES** **Dr. Tamara Goetz**

- 1) Math Digital Learning Grant Update
- 2) Marketing and Communications Update
 - a) STEM Best Practices
 - b) STEM Innovation Awards
- 3) Grant Updates
 - a) Tesoro STEM Bus
 - b) Intermountain Healthcare
 - c) NAPE/NSF INCLUDES
 - d) CREATE Lab (Carnegie Mellon University)

4:00 pm **ADJOURNMENT**

